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Minutes

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1969

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

February 13, 1969

The Council on Academic Affairs held a meeting at 10:00 a.m. in the Iroquois Room of the University Union.

Members present: Mr. Atkins, Mr. Cloud, Mr. Connelly, Mr. Lowell, Mr. McKenna, Miss Pollard, Mr. Rooke, Miss Soderberg, and Mr. Steinmetz. Ex officio member, Mr. Moody.

I. Minutes of February 6.

The minutes were approved as published.

II. Communications.

1. From Vice President Moody - Proposal to reduce to 14 the acceptable units required from a recognized high school for provisional admission - Agenda Item 69-19 - Feb. 10.
2. From Cur. Com., College of L & S - Proposed new course Anthropology 363 - Agenda Item 69-20 - Feb. 5.
3. From Dean Williams - Proposal to accept transfer credit as fulfilling general education requirements if the deficit in transfer is not greater than two quarter hours while, at the same time, requiring the difference to be made up to meet the minimum 198 q. hrs. required for graduation - Agenda Item 69-21 - Feb. 11.
4. From President Doudna - Concerning duplication of courses in the university - Feb. 7.
5. From Vice President Moody - Request to reconsider the proposed renumbering of Industrial Arts 561 - old Agenda Item 68-108 - Feb. 10.

III. Criteria for Teaching Load - (Agenda Item 68-61).

Mr. Connelly, with the consensus of the members, requested that any individual or any department wishing to comment on Agenda Item 68-61 should submit a written communication to each member of the Council and anyone wishing to explain his communication by presenting a brief statement at the next meeting should contact Mr. Connelly in order to be given time to do so. The meeting is scheduled to be held in Room 128 of Booth Library at 10:00 a.m. Thursday, February 20.

IV. Renumber Industrial Arts 561 to 492 - (Old Agenda Item 68-108).

1. Miss Pollard moved and Mr. Rooke seconded the motion to suspend the rule to vote on an item at the same meeting at which it is presented. Miss Pollard withdrew the motion.
2. Mr. McKenna moved and Miss Soderberg seconded the motion that reconsideration of Agenda Item 68-108 be taken up at the next meeting. The motion failed with voting as follows: 2 "Yes," 5 "No," and 2 "Abstentions."
3. Miss Pollard moved and Mr. Steinmetz seconded the motion to reconsider old Agenda Item 68-108. The motion carried with voting as follows: 6 "Yes" and 3 "Abstentions."
4. Miss Soderberg moved and Mr. Lowell seconded the motion that Industrial Arts 561 be renumbered Industrial Arts 492 and that it retain its current title and that the voting on the motion take place at the next meeting. The motion passed with voting as follows: 7 "Yes" and 2 "Abstentions."

V. Proposed Addition to Required Format for New Undergraduate Course Proposals - (Agenda Item 69-18).

Miss Pollard moved and Mr. Rooke seconded the motion to accept the proposed addition of Item 6c, as amended, to the required format for new undergraduate course proposals. The motion passed unanimously.

This action approved the addition of Item 6c to the required format as follows: Catalog statements of related existing courses should be examined carefully. Whenever this examination suggests a possibility of duplication of course content, the new course proposal should be discussed with the appropriate curriculum committees, department heads, deans, or directors. A written statement of the reaction to the proposal revealed by this discussion should be submitted with the proposal to the Council.

VI. New Courses, Theatre Arts 460, 462, and 464; Deletion of Theatre Arts 473; Change in the Major for the Degrees B.A. and B.S.; and Change in the List of Courses in the Humanities Requirement - (Agenda Item 69-15).

Mr. Steinmetz moved and Mr. Atkins seconded the motion to approve the proposals. The motion passed with voting as follows: 8 "Yes" and 1 "Abstention."

This action approved the following to become effective Summer 1970:

1. the deletion of Theatre Arts 473;
2. the addition of:
 - a. Theatre Arts 460, From Ritual to Romance: Theatre Art of Greece, Rome, and the Middle Ages - 4 q.hrs. (Fall)
 - b. Theatre Arts 462, A Focus on Diversity: Theatre Art from the Renaissance to the Beginnings of Realism - 4 q.hrs. (Winter)
 - c. Theatre Arts 464, Realism to Revolt: Theatre Art from the Art Theatre to Avant-Garde - 4 q.hrs. (Spring)
3. changing the major for the degrees B.A. and B.S. to:

Th. Arts 132, 133, and two of the following:	
Th. Arts 460, 462, 464	16 q. hrs.
Electives in Th. Arts approved by the head	
of the department	<u>32</u>
Total	48 q. hrs.
4. deleting from the list of courses which count toward fulfilling the humanities requirement in the general education requirements Theatre Arts 473;
5. adding to the list of courses which count toward fulfilling the humanities requirement in the general education requirements Theatre Arts 460, 462, and 464.

VII. Proposed Constitution of the Faculty Senate.

There was some discussion of how the Council on Academic Affairs would operate under the proposed constitution of the Faculty Senate.

The meeting adjourned at 11:45 a.m.

Mary McElwee
Recording Secretary

ANNOUNCEMENT OF MEETING
COUNCIL ON ACADEMIC AFFAIRS

Room 128, Booth Library
February 20, 1969
10:00 a.m.

Agenda:

1. 68-61. Criteria for teaching load
2. 68-108. Renumber Ind. Arts 561 to 492, retaining same title and description
3. 69-13. New course, Home Ec. 407, Independent Study in Home Econ.
4. 69-17. New courses, Journalism 313, News Photography; 314, Law and the Press; and 315, Fundamentals of Public Relations
5. 69-19. Proposal to reduce to 14 the acceptable units required from a recognized high school for provisional admission
6. 69-20. New course, Anthropology 363, Peoples & Cultures of Africa
7. 69-21. Proposal to accept transfer credit as fulfilling general education requirements if the deficit in transfer is not greater than two quarter hours